

WASTE MANAGEMENT COUNCIL

Minutes of June 24, 2004

**State of New Hampshire
Department of Environmental Services
29 Hazen Drive, Rooms 112, 113 and 114
Concord, New Hampshire 03301**

MEMBERS PRESENT: G. Bradley Richards, Chairman; Ronald Allard; Michael Blayney; Arthur Cunningham; Anthony Illacqua; Nancy Kinner; Elaine Lauterborn; John Lavalley; Carl Quiram; and Duncan Watson. A quorum was present.

NHDES: George Lombardo, P.E., Oil Remediation and Compliance Bureau
Frederick J. McGarry, P.E., DEE, Chief Engineer
Michael Sclafani, Commissioner's Office, Legal Unit

(1) Introduction

(A) Chairman Richards brought the meeting to order at 10:05 a.m. verifying that a quorum was present.

(2) Appeals/Updates: Michael Sclafani, Appeals Clerk

Collis & Aikman/Cardinal Landfill Site, Docket No. 04-12 WMC: Mr. Sclafani gave a brief synopsis regarding this appeal. On April 30, 2004, the Notice of Appeal was filed. On May 3, 2004, Attorney Young (Appellant) filed a Notice of Appeal Supplemental Material. On May 4, 2004, Mr. Sclafani (Appeals Clerk) distributed Receipt of Appeal letter. On May 6, 2004, Attorney Richard Head filed an Appearance on behalf of DES.

5N Associates, Docket No. 04-10 WMC: Mr. Sclafani provided an update regarding this appeal. On May 17, 2004, Attorney Greg Smith (Appellant) filed a Joint Motion to Continue Appeal Hearing (until July 22, 2004). On June 3, 2004, Chairman Richards granted the Joint Motion to Continue Appeal Hearing and a Decision and Order to grant Joint Motion to Continue Appeal Hearing was issued.

A motion was made to schedule a hearing for the 5N Associates appeal on July 22, 2004 at 11:00 a.m. and to accept the Collis & Aikman/Cardinal Landfill site appeal. The Collis & Aikman/Cardinal Landfill site appeal will also be scheduled for July 22, 2004 at 1:00 p.m. Motion made by Mr. Allard, seconded by Mr. Cunningham. Ms Kinner has recused herself from the Collis & Aikman/Cardinal Landfill Site appeal. Motion carried.

10:40 a.m. – Mr. McGarry and Mr. Lombardo arrive

(3) Pending Business

- (A) Acceptance of Minutes for Meeting of April 22, 2004: A motion was made to accept the Minutes of the April 22, 2004 meeting. Motion made by Mr. Allard, seconded by Mr. Lavallee. All in favor.
- (B) Schedule of Next Meeting: The next meeting is scheduled for July 22, 2004, and will be held at the NHDES offices. The Council unanimously agreed to meet at Dartmouth College on August 12, 2004.

(4) New/Old Business

Council's Annual Report: Ms. Kinner discussed compiling information with Mr. Blayney for the Annual Report. Ms. Kinner requested from Mr. Sclafani a report showing status of pending/closed appeals that were before the Council during 2003.

10:50 a.m. – Council adjourns for recess.

11:10 a.m. – Meeting reconvened.

(5) Guest Speaker: George Lombardo, Oil Remediation and Compliance Bureau

Mr. Lombardo gave the Council some suggestions for the upcoming boat tour. The tour will take place on July 15, 2004, weather permitting. An itinerary and directions will be provided once all the details have been finalized.

Mr. Lombardo and Mr. McGarry discussed the recent changes in the Waste Management Division involving the new career enhancement/managerial rotation and the recent layoffs. Chairman Richards along with other members of the Council would like further information. An organizational chart showing the recent layoffs and more details of how the career enhancement/managerial rotation would benefit staff in the Division would be helpful. Chairman Richards asked that Ms. Azeredo invite Director Giunta and Commissioner Nolin to the next Council's business meeting.

At 12:00 p.m., Mr. Allard moved to adjourn the meeting. Mr. Lavallee seconded. The Council unanimously agreed to adjourn.

*Respectfully submitted by Almorinda M. Azeredo, Waste Management Council Clerk.
A copy of the audio taped recording of this meeting is available upon request. Please contact Ms. Azeredo at 603-271-2905 for more information.*